

ENGAGE – CHALLENGE - INSPIRE

East Mountain High School is a model college preparatory school that provides outstanding learning experiences that engage, challenge, and inspire each individual to achieve excellence.

East Mountain High School Governing Council – 2017-2018

Agenda – June 25, 2018

Location – EMHS Building 2 Conference Room

I. 6:00PM → CALL TO ORDER OF THE COUNCIL BUSINESS AND EDUCATIONAL TOPICS MEETING

Brad Hosmer [2020], Sylvia Kelly [2020], James Salisbury [2020], Susan Millsap [2020], Michael Wismer [2020], Douglas Darnier [2019], Karen Thompson [2019], Brent McCall [2019] and Floyd Wilson [2019].

II. APPROVALS

*AGENDA for this meeting, June 25, 2018 and the *MINUTES of the regular meeting of May 21, 2018.

MOTION: *I move that the Governing Council approve the 1) Agenda for this meeting, June 25, 2018; and 2) Minutes of the regular meeting of May 21, 2018.*

III. OPENING COMMENTS – FLOYD WILSON, CHAIR

TBD

IV. REPORTS AND REVIEW [HIGHLIGHTS, QUESTIONS, COMMENTS]

- A. Ex-Officio Council Members and Staff:
 - 1. Faculty Representative Report – Sierra Hostetler
 - 2. Principal’s Report – Monique Siedschlag- **No report at the Model Schools Conference**
- B. Council Committee Reports:
 - 1. FINANCE/BUDGET/AUDIT → (Lease Purchase/Facilities) Chair, McCall
 - 2. FACILITY & ASSET MANAGEMENT → Chair, Principal Siedschlag
 - 3. AD HOC-GC Recruitment Committee → Chair, Kelly
 - Discussion of recruitment process for new GC Members.

V. PUBLIC ACCOMMODATION AND COMMENT

In the Appendices to the EMHS Governing Council Bylaws, it is stated that:
“Time will be allowed for citizens to speak on their concerns at the regular East Mountain High School Governing Council meetings. An individual may speak ... by signing a ‘Sign In Sheet’ at the beginning of the East Mountain High School Governing Council meeting and subsequently being recognized by the Chair of the Governing Council. Governing Council members are not to engage in conversation with or debate public concerns unless so permitted by the Chair.
All presentations by the public to the Governing Council should be given during the Public Comments section of the agenda, and those individuals should limit their remarks to three (3) minutes.
The Chair may modify these procedures when deemed appropriate.”

VI. OLD BUSINESS

- A. None at this time.

*Items to be included in the E-Packet

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VII. NEW BUSINESS

- A. Approve giving the EMHS Business Manager the authority to make end-of-year (2017-2018) BAR'S as needed to ensure successful closing of the books for the fiscal year with the concurrence of the chair and the Finance Committee.

MOTION: *I move that the Governing Council grants permission to the Business Manager to create and submit year-end 2017-2018 BAR'S as needed. Any Additional BAR'S will be reported to the Governing Council through the Finance Committee Chairman.*

- B. Honoring of Floyd and Sylvia for their years of service on the GC.
C. GC to elect officers for Vice Chair and Secretary of the Governing Council for 2018-2019.

MOTION: *I move that the Governing Council elect ...to serve as Vice Chair of the Governing Council for 2018-19.*

MOTION: *I move that the Governing Council elect ...to serve as Secretary of the Governing Council for 2018-19.*

- D. Confirmation of new committee chairs/assignments.
E. Update on the Foundation/Trustees Discussion.

VIII. CLOSED SESSION-PERSONNEL MATTER

Closing an Open Meeting-THE LAW: If any meeting is closed pursuant to the exclusions contained in Subsection H of this section, the closure: 1) If made in an open meeting shall be approved by a majority vote of a quorum of the policy making body; 2) the authority for the closure and the subject to be discussed shall be stated with reasonable specificity in the motion calling for the vote in an open meeting; 3) the vote shall be taken in an open meeting; and 4) the vote of each individual member shall be recorded in the minutes. Only those subjects announced or voted upon prior to the closure by the policymaking body may be discussed in a closed meeting.

Motion: *I move that the Governing Council convene in closed session as authorized by the limited personnel matter exception of the New Mexico Open Meeting Acts relating to personnel matters.*

IX. OPEN SESSION

Upon reconvening into Open Session, the Council Chair shall state that, Let the minutes reflect that the only matters discussed during the Closed Session was the personnel matter for discussion specified in the motion for a Closed Session."

X. REVIEW AND POTENTIAL DISCUSSION OF "PARKING LOT" ITEMS

XI. FINAL COMMENTS & ANNOUNCEMENTS

XII. 8:30PM ADJOURNMENT

NEXT REGULAR GOVERNING COUNCIL MEETINGS:

Monday, July 23, 2018-6:00-8:30pm

Monday, August 27, 2018 – 6:00-8:30pm

Monday, September 24, 2018 – 6:00-8:30pm